NOVEMBER 26, 2020

Share

The Malta Financial Services Authority ("MFSA" or "the Authority") has become aware of an entity operating under the name of **Advent Trading Limited** which has an internet presence at https://adventtradingltd.com/ however, the website is currently offline. This website is using the details of a Maltese Registered Company, Advent Trading Limited (C 49576), which does not offer financial services. Fraudsters are using the details of this genuine company in an effort to deceive the public.

The MFSA wishes to alert the public, in Malta and abroad, that https://adventtradingltd.com/ is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide any investment services or any other financial services which are required to be licensed or otherwise authorised under Maltese law. Additionally, the Authority confirms that https://adventtradingltd.com/ has **NO** association with the Maltese registered company Advent Trading Limited (C 49576).

The website https://adventtradingltd.com/ therefore appears to be a **clone** of the legitimate entity and the public should therefore refrain from undertaking any business or transaction with the false entity.

Maltese Registered Company	Clone
Advent Trading Limited	Advent Trading Limited
https://vertibus.com/	https://adventtradingltd.com/
MRA048D, Industrial Estate, Marsa	MRA048D, Industrial Estate, Marsa
Maltese registered company. Not licensed to provide financial services.	Not registered in Malta. Not licensed to provide financial services.

the MFSA at https://www.mfsa.mt/consumers/scams-warnings/typical-scams/. If you are a victim of a scam or think you might be dealing with an unauthorised entity or any other type of financial scam, first of all stop all transactions with the company and contact the MFSA at https://www.mfsa.mt/about-us/contact/ as soon as a suspicion arises.

Verżjoni bil-Malti

L-Awtorità għas-Servizzi Finanzjarji ta' Malta ("MFSA" jew "l-Awtorità") ġiet infurmata b'entità li qed topera taħt l-isem ta' **Advent Trading Limited** li għandha preżenza fuq l-internet fis-sit https://adventtradingltd.com/ madankollu l-websajt bħalissa hija offline. Dan is-sit elettroniku qed jagħmel użu mid-dettalji ta' kumpanija reġistrata Malta, Advent Trading Malta (C 49576), li hija kumpanija li ma toffrix servizzi finanzjarji. Id-dettalji ta' din il-kumpanija ġenwina qed jintużaw minn frodisti sabiex iqarrqu bil-pubbliku.

L-Awtorità tixtieq tinforma lill-pubbliku, f'Malta u barra, li https://adventtradingltd.com/ **MHIX** kumpanija rreġistrata Malta u **LANQAS M'HI** awtorizzata biex tipprovdi servizzi ta' investiment jew servizzi finanzjarji oħra li huma meħtieġa li jkunu liċenzjati jew awtorizzati mod ieħor taħt il-liġi Maltija. Barra minn hekk, l-Awtorità tikkonferma li https://adventtradingltd.com/ m'għandha **L-EBDA RABTA** mal-kumpanija rreġistrata Advent Trading Limited (C 49576).

Is-sit elettroniku https://adventtradingltd.com/ jidher li hu **clone** tal- entità leġittima u għalhekk il-pubbliku m'għandux jidħol f'negozju jew tranżazzjonijiet ma' din l-entità qarrieqa.

Kumpanija Rregistrata Malta	Clone
Advent Trading Limited	Advent Trading Limited
https://vertibus.com/	https://adventtradingltd.com/
MRA048D, Industrial Estate, Marsa	MRA048D, Industrial Estate, Marsa
Kumpanija reġistrata Malta. Mhux liċenzjata biex tipprovdi servizzi finanzjarji.	Mhux reġistrata Malta. Mhux liċenzjata biex tipprovdi servizzi finanzjarji.

Għal aktar informazzjoni dwar kumpaniji *clone*, jekk jogħġbok irreferi għal-*iScam Detection Guidelines* maħruġa mill-MFSA fuq https://www.mfsa.mt/consumers/scams-warnings/typical-scams/. Jekk inti vittma ta' xi qerq (scam) jew taħseb li tista' tkun qed titratta ma' entita' li mhix awtorizzata jew xi tip ta' ingann finanzjarju ieħor, waqqaf kull tranżazzjoni ma' din l-entita' u kkuntatja minnufih lill-MFSA fuq https://www.mfsa.mt/about-us/contact/.

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